

**July 15, 2010**

**The Board of Fire Wardens held its regular Meeting on Wednesday July 14, 2010, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI**

**The meeting was called to order at 7:10pm by Chairman Scullin.**

**Upon a Roll Call those “Present” and “Absent” were as follows:**

**Present**

**Jim Scullin, Chairman**

**Mark Dailey, Clerk**

**Ray Delgado**

**Treasurer**

**Joy Sullivan, Tax Collector**

**Brian Jackvony, Chief**

**Absent**

**John Carr**

**Charles Redihan**

**John Lopes,**

**Reorganization of Board**

**Chairman Scullin calls for Reorganization of Board:**

**Election of Chairman**

**A motion was made by Mark Dailey to nominate Jim Scullin Chairman, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**

**Ray Delgado**

**Board cast one vote**

**Motion made by Mark Dailey to close nominations, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**

**Ray Delgado**

**Jim Scullin**

**Election of Vice Chairman**

**Chairman Scullin nominated Charles Redihan Vice Chairman, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**

**Ray Delgado**

**Jim Scullin**

**Motion made by Ray Delgado to close nominations, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**  
**Ray Delgado**  
**Jim Scullin**

### **Election of Clerk**

**Chairman Scullin nominated Mark Dailey Clerk, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**  
**Mark Dailey**  
**Ray Delgado**  
**Jim Scullin**

**Nays**

**Motion made by Mark Dailey to close nominations, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**  
**Mark Dailey**  
**Ray Delgado**  
**Jim Scullin**

**Nays**

### **Approval of minutes of Previous Meeting- June 9, 2010**

**Ray Delgado made a motion to approve the minutes of the 06/09/10 meeting, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**

**Ray Delgado**

**Jim Scullin**

### **Tax Collector's Report**

**The Tax Collector's Report was read by Joy Sullivan.**

**A motion was made by Mark Dailey to accept the Tax Collector's report as submitted, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**

**Ray Delgado**

**Jim Scullin**

### **Treasurer's Report**

**A motion was made by Ray Delgado to dispense the Treasurer's Report this month, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**  
**Ray Delgado**  
**Jim Scullin**

## **Authorization of Expenses**

**Motion to accept Expenditures as presented was made by Ray Delgado, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**  
**Mark Dailey**  
**Ray Delgado**  
**Jim Scullin**

**Nays**

## **Old Business – “None”**

### **Chief’s Report**

**The Chief’s report was read by Chief Brian Jackvony.**

**A motion was made by Mark Dailey to accept report as read and filed, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**  
**Mark Dailey**  
**Ray Delgado**  
**Jim Scullin**

**Nays**

**New Business – “None”**

**Public Comment – “None”**

**There being no further business, Mark Dailey made a motion to adjourn, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**Mark Dailey**

**Ray Delgado**

**Jim Scullin**

**The meeting stood adjourned at 7:45pm.**